

Voting results for the Annual General Meeting of AI Airports International Ltd. on 22. June 2010

Agenda item No. 1:

Approval of the Company's accounts, directors' report and auditors' report for the period 1 January 2009 to 31 December 2009.

Presence: 32 shareholders with 37.190.837 votes.
For: 15 shareholders with 34.982.891 votes.
Against: 10 shareholders with 5.631 votes.
Abstain: 7 shareholders with 2.202.315 votes.

Agenda item No. 2:

Appointment of BDO Alto Limited as auditors to the Company.

Presence: 31 shareholders with 37.189.937 votes.
For: 16 shareholders with 34.994.791 votes.
Against: 10 shareholders with 5.623 votes.
Abstain: 5 shareholders with 2.189.523 votes.

Agenda item No. 3:

Appointment of James Shinehouse as a director and Managing Director of the Company.

Presence: 30 shareholders with 37.189.927 votes.
For: 15 shareholders with 34.982.891 votes.
Against: 11 shareholders with 8.773 votes.
Abstain: 4 shareholders with 2.198.263 votes.

Agenda item No. 4:

Appointment of Richard Boléat as a director of the Company.

Presence: 29 shareholders with 37.188.427 votes.
For: 15 shareholders with 34.982.891 votes.
Against: 10 shareholders with 7.273 votes.
Abstain: 4 shareholders with 2.198.263 votes.

Agenda item No. 5:

Appointment of George Baird as a director of the Company.

Presence: 29 shareholders with 37.188.427 votes.
For: 15 shareholders with 34.982.891 votes.
Against: 10 shareholders with 7.273 votes.
Abstain: 4 shareholders with 2.198.263 votes.

Agenda item No. 6:

Appointment of Murdoch McKillop as a director of the Company.

Presence: 29 shareholders with 37.188.427 votes.
For: 15 shareholders with 34.982.891 votes.
Against: 10 shareholders with 7.273 votes.
Abstain: 4 shareholders with 2.198.263 votes.

Agenda item No. 7:

Approval of a bonus scheme for the current directors and members of the executive team of the Company.

Presence: 29 shareholders with 37.188.427 votes.
For: 11 shareholders with 34.978.575 votes.
Against: 13 shareholders with 26.803 votes.
Abstain: 5 shareholders with 2.183.049 votes.

Agenda item No. 8:

Approval of the pay-out mechanics for bonus payments under the bonus scheme.

Presence: 29 shareholders with 37.188.427 votes.
For: 11 shareholders with 34.978.575 votes.
Against: 13 shareholders with 26.803 votes.
Abstain: 5 shareholders with 2.183.049 votes.

Agenda item No. 9:

Approval of bonus payments to Fred Duswald (a former director) and the pay-out mechanics.

Presence: 28 shareholders with 37.188.422 votes.
For: 6 shareholders with 27.779.110 votes.
Against: 11 shareholders with 12.403 votes.
Abstain: 11 shareholders with 9.396.909 votes.